

L32568

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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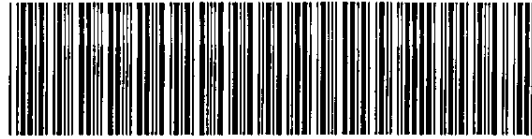
(Business Entity Name)

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Amend / M

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07 APR 13 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 17 2007

MAXWELL G. BATTLE, JR. *
MICHAEL S. EDENFIELD

BATTLE & EDENFIELD, P.A.
ATTORNEYS AT LAW

206 MASON STREET
BRANDON, FL 33511-5212
(813) 685-3014
FAX (813) 684-5922

ALSO ADMITTED

* COLORADO
* NEW MEXICO
* MONTANA

April 9, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Billy Nelson Automotive, Inc.
Document No.: L32568
Our File No.: 06-006

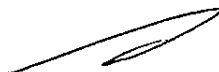
To Whom It May Concern:

Enclosed herewith please find the following:

1. Amendment to Articles of Incorporation of Billy Nelson Automotive, Inc.;
and
2. Our firm's check in the amount of Thirty-Five Dollars (\$35.00) made
payable to the Florida Department of State.

Should you have any questions, please do not hesitate to call.

Sincerely yours,



Michael S. Edenfield, Esquire

MSE/mdm

Enclosures - As enumerated.

cc: Eliud Diaz

C:\Client-Matters\Files\2006\06-006 DIAZ, ELIUD (Incorporation)\CORRS\MSE.DOS.LTR.02.wpd

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BILLY NELSON AUTOMOTIVE, INC.

FILED
07 APR 13 PM 4:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

BILLY NELSON AUTOMOTIVE, INC., a Florida corporation, under its corporate seal and hand of its President and Secretary, ELIUD DIAZ, JR. hereby certifies that:

I.

ELIUD DIAZ, JR. is the shareholder of all the issued and outstanding shares of the Corporation. The initial Board of Directors has elected ELIUD DIAZ, JR. as President and as Secretary.

II.

The Board of Directors of said Corporation, held on the 2nd day of April, 2007, at 9:00 A.M., unanimously adopted the following resolution:

RESOLVED that the Articles of Incorporation of BILLY NELSON AUTOMOTIVE, INC. be amended to reflect the following change:

ARTICLE I

The name of the Corporation shall be CCB WESLEY CHAPEL, INC..

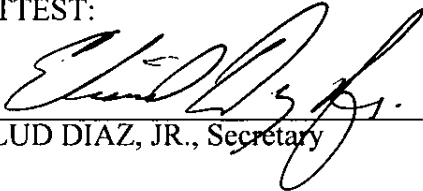
III.

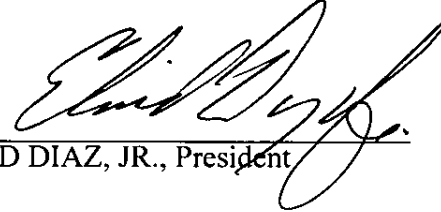
The shareholders of BILLY NELSON AUTOMOTIVE, INC., at a meeting of the shareholders of said Corporation held on the 2nd day of April, 2007, did unanimously consent to the resolution adopted by the Board of Directors of BILLY NELSON AUTOMOTIVE, INC..

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its

name by its President and its Secretary, this 6 day of APRIL, 2007.

ATTEST:


ELIUD DIAZ, JR., Secretary


ELIUD DIAZ, JR., President

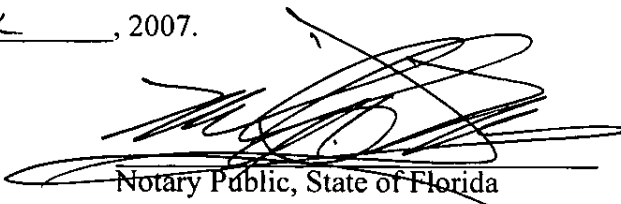
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared ELIUD DIAZ, JR., who, after being duly sworn, deposes and says that he is the President and Secretary of BILLY NELSON AUTOMOTIVE, INC. and that he executed the foregoing Amendment to Articles of Incorporation this 6TH day of APRIL, 2007.



Michael D. Mock
My Commission DD277595
Expires January 12, 2008


Notary Public, State of Florida
My Commission Expires:
